

REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO						1. CERTIFICATE NUMBER (FOR AUDITOR'S USE ONLY)	
001093						333 07/08	
TO: CITY ATTORNEY		2. FROM: (ORIGINATING DEPARTMENT) CITY PLANNING & COMMUNITY INVESTMENT		3. DATE June 9, 2008			
4. SUBJECT: (MAXIMUM OF 10 WORDS) BARRIO LOGAN COMMUNITY PLAN UPDATE EIR CONSULTANT CONTRACT AGREEMENT (COMPANION TO REDEVELOPMENT AGENCY ITEM)							
5. PRIMARY CONTACT (NAME, PHONE, MAIL STA.) LARA GATES, 236-6006, MS-4A		6. SECONDARY CONTACT (NAME, PHONE, MAIL STA.) MARY WRIGHT, 533-4528, MS-4A		7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED:		<input type="checkbox"/>	
8. COMPLETE FOR ACCOUNTING PURPOSES							
FUND					9. ADDITIONAL INFORMATION / ESTIMATED COST:		
DEPARTMENT					The total cost of the consultant contract is \$451,833.80. Funds from the Horton Plaza Redevelopment funds (\$101,883.80) as well as the State of California Sustainable Communities Grant award (\$350,000) will be utilized for costs associates with the EIR consultant contract costs.		
ORGANIZATION							
OBJECT ACCOUNT							
JOB ORDER							
C.I.P. NUMBER							
AMOUNT							
10. ROUTING AND APPROVALS							
ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	CPCI DEPARTMENT	<i>Mary Wright</i> MARY WRIGHT	6/16/08	6	DEPUTY CHIEF	<i>William Anderson</i> WILLIAM ANDERSON	6/16/08
2	DSD/EAS	<i>Anne Or Jorgensen</i> EAS AUTHORIZATION	6/17/08	7	COO	<i>James Goldstone</i> JAMES GOLDSTONE	
3	AUDITOR	<i>Rolando Charvel</i> ROLANDO CHARVEL	6/16/08	8	CITY ATTORNEY	<i>Carol Leone</i> CAROL LEONE	6/24/08
4	EOCP	<i>Beryl Kayford</i> BERYL KAYFORD	6/19/08	9	ORIGINATING DEPARTMENT	<i>Lara Gates</i> LARA GATES	6/24/08
5	REDEV	<i>Janice Wentruck</i> JANICE WENTRUCK	6/09/08				
				✓	DOCKET COORD: COUNCIL LIAISON: <i>Ed 6/24/08</i>		
					COUNCIL PRESIDENT: <i>W.S.</i>		
					<input type="checkbox"/> SPOB <input type="checkbox"/> CONSENT <input checked="" type="checkbox"/> ADOPTION <input type="checkbox"/> REFER TO: COUNCIL DATE: 7/3/08		
11. PREPARATION OF: <input checked="" type="checkbox"/> RESOLUTION(S) <input type="checkbox"/> ORDINANCE(S) <input type="checkbox"/> AGREEMENT(S) <input type="checkbox"/> DEED(S)							
1. Authorize the Mayor to execute an agreement with RECON Environmental, Inc. for the preparation of the Barrio Logan Community Plan Update Environmental Impact Report in the amount of \$451,883.80.							
2. Authorize the expenditure of \$101,883.80 from Redevelopment Agency fund 98410 – Horton Plaza PHII to City fund 10293 "RDA Contribution to City Planning and Community Investment" for the purpose executing this agreement.							
3. Authorize the appropriation and expenditure of \$101,883.80 from fund 10293 "RDA Contribution to City Planning and Community Investment" for the purpose of executing this agreement, contingent upon the City Auditor and Comptroller first certifying funds for this action are available.							
4. Authorize the appropriation and expenditure of \$350,000.00 from fund 38355 "Barrio Logan Sustainable Communities Grant" for the purpose of executing this agreement, contingent upon the City Auditor and Comptroller first certifying funds for this action are available <i>pending receipt of fully executed grant Agreement.</i>							
11A. STAFF RECOMMENDATIONS: Authorize the Mayor or designee to execute an agreement. Docket of July 8, 2008.							
12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)							
COUNCIL DISTRICT(S): Eight (8) <i>CIACT CAMPION</i>							
COMMUNITY AREA(S): Barrio Logan							
ENVIRONMENTAL IMPACT: This activity is not a "project" and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section §15060(c)(3).							
HOUSING IMPACT: None <i>CLA VELLORE</i>							
OTHER ISSUES: None							

REPORT TO THE CITY COUNCIL
AND THE REDEVELOPMENT AGENCY
EXECUTIVE SUMMARY SHEET

DATE REPORT ISSUED: July 2, 2008

ATTENTION: Council President and Members of the City Council
Honorable Chair and Members of the Redevelopment Agency
Docket of July 8, 2008

ORIGINATING DEPT.: City Planning & Community Investment/ Centre City
Development Corporation

SUBJECT: Barrio Logan Community Plan Update Environmental Consultant
Agreement with RECON Environmental Inc.

COUNCIL DISTRICTS: 8

STAFF CONTACT: Lara Gates, Project Manager (619) 236-6006
Mae Alonsagay, Principal Accountant (619) 533-7129

REQUESTED ACTION: Approval of expenditure to pay for Barrio Logan Plan Update
Environmental Consultant Contract in the amount of \$451,883.80.

STAFF RECOMMENDATION:

That the City Council of the City of San Diego:

1. Authorize the Mayor or designee to execute an agreement with RECON Consulting for the preparation of the Barrio Logan Community Plan Update Environmental Impact Report in the amount of \$451,833.80.
2. Authorize the expenditure of \$101,883.80 from Redevelopment Agency fund 98410 – Horton Plaza PHII to City fund 10293 “RDA Contribution to City Planning and Community Investment” for the purpose executing this agreement.
3. Authorize the appropriation and expenditure of \$101,883.80 from fund 10293 “RDA Contribution to City Planning and Community Investment” for the purpose of executing this agreement, contingent upon the City Auditor and Comptroller first certifying funds for this action are available.
4. Authorize the appropriation and expenditure of \$350,000.00 from fund 38355 “Barrio Logan Sustainable Community Grant” for the purpose of executing this agreement, contingent upon the City Auditor and Comptroller first certifying funds for this action are available.

That the Redevelopment Agency of the City of San Diego (“Agency”):

1. Authorize the use of disposition proceeds from Agency Fund 98410 - Horton Plaza PHII to fund the City’s Barrio Logan Community Plan Update, specifically the environmental consultant contract agreement with “RECON Environmental, Inc.” in the amount of \$101,883.80.

2. Authorize Agency contribution and expenditure of funds of \$101,883.80 from Fund 98410, Horton Plaza Phase II to the City fund 10293 "RDA Contribution to City Planning & Community Investment" for the purpose of executing this Agreement.

EXECUTIVE SUMMARY:

The City of San Diego conducted a competitive bidding process for the selection of an environmental consultant for the Barrio Logan Community Plan update. As a result of the competitive bidding process, the City has selected RECON Environmental, Inc. consultants to provide professional environmental services to complete an EIR in conjunction with the new community plan that is being developed under a separate consultant contract. As part of the process, city staff and RECON will ensure that the community of Barrio Logan will be fully engaged in the environmental assessment of the community plan.

The list of firms that were used to solicit this RFP came primarily from the City's Consultant Rotation List. The Consultant Rotation List was advertised in the following advertisements: La Prensa, San Diego Voice and Viewpoint, the Asian Journal, the San Diego Daily Transcript, City of San Diego web pages, and Integrated Marketing Systems. A cursory review was also done in the City's "DEVO" Program (Diverse Emerging Vendor Outreach, managed by the San Diego County Hispanic Chamber of Commerce), and there were no viable firms available on this list relative to this RFP's scope of work.

FISCAL CONSIDERATIONS:

On April 10, 2007, the San Diego Redevelopment Agency authorized the expenditure of up to \$1,500,000 from the Horton Plaza Redevelopment Project budget for the Barrio Logan Plan update (AC 2700648/R-2007-91). A portion of the costs, \$101,883.80, associated with this environmental consultant contract will be paid for with the Horton Plaza Redevelopment funds. A planning consultant and economic consultant have been hired under separate contracts to prepare the necessary analysis and documents to support the plan update effort.

In October 2007, the City received notification from the State of California of a Sustainable Communities Grant award in the amount of \$350,000 for the Barrio Logan Community Plan Update EIR preparation. Based on this notice, on February, 5, 2008, the City Council authorized (R-2008-520) the City to accept, appropriate and expend an amount not to exceed \$350,000 from the California Pollution Control Financing Authority funds under the Sustainable Communities Grant and Loan Program for the purpose of preparing studies and related expenses for the Barrio Logan Plan Update EIR preparation. These funds will be utilized for the purpose of funding the EIR consultants work for preparing the required environmental documents.

CENTRE CITY DEVELOPMENT CORPORATION RECOMMENDATION: On January 31, 2007, the CCDC Board of Directors voted 6-0 to recommend that the Agency approve the budget amendment and authorize the expenditure of up to \$1.5 million in support of the Barrio Logan Community Plan Update.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

The City Planning & Community Investment Department (CPCI) established a Barrio Logan Community Plan Update Stakeholders Committee (BLSC) comprised of twenty five voting members and eight ex-officio non-voting members (Attachment A). The voting members are comprised of five residential tenants, three residential property owners, three non-resident

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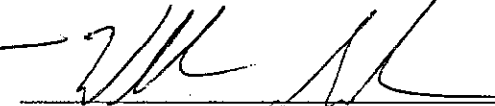
property owners, four business owners, three industrial representatives/owners as well as seven non-profit/community organizations. The CPCI Department and the planning and environmental consultants will work closely with the BLSC and other interested members of the community to gather input throughout the planning process.

KEY STAKEHOLDERS and PROJECTED IMPACTS (if applicable):

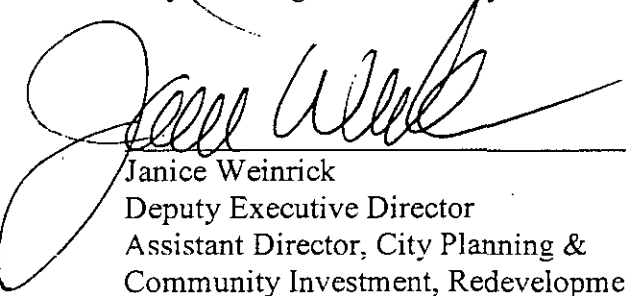
RECON Environmental Inc. consultants and sub consultants; the Barrio Logan Community Plan Update Stakeholder Committee members; and general members of the Barrio Logan community. Projected impacts will be studied as part of the Barrio Logan Community Plan Update process.



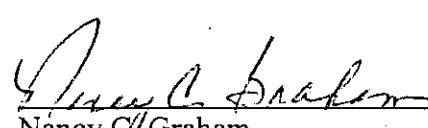
Mary P. Wright, AICP
Deputy Director
City Planning & Community Investment



William Anderson, FAICP
Assistant Executive Director, Redevelopment Agency
Deputy Chief Operating Officer, Executive Director of
City Planning and Development



Janice Weinrick
Deputy Executive Director
Assistant Director, City Planning &
Community Investment, Redevelopment
Division



Nancy C. Graham
President and Chief Operating Officer, CCDC

ANDERSON/WRIGHT/GATES

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE ENVIRONMENTAL CONSULTANT AGREEMENT AND APPROVING ACCEPTANCE OF FUNDING ASSISTANCE FROM THE REDEVELOPMENT AGENCY FOR THE PURPOSE OF UPDATING THE BARRIO LOGAN COMMUNITY PLAN.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Barrio Logan Redevelopment Project Area [Project Area]; and

WHEREAS, the City Council of the City of San Diego [City] implements projects to improve economic and physical conditions in the city of San Diego; and

WHEREAS, Agency and City desire to cooperate in the implementation of the Barrio Logan Community Plan update; and

WHEREAS, City wishes to accept land disposition proceeds from the Agency in an amount not to exceed \$101,883.80 for the purpose of executing a consultant agreement with RECON Environmental, Inc. [Consultant], who will provide professional environmental services to assist in the development of a new community plan for the Project Area; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1. That the City Auditor/Comptroller is authorized to transfer \$101,883.80 from Redevelopment Agency fund 98410-Horton Plaza PhII to City fund 10293 "RDA Contribution to City Planning and Community Investment" for the purpose of executing an agreement with Consultant.

001100

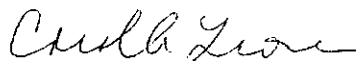
2. That the Mayor, or designee, is authorized to execute an agreement with Consultant in the amount of \$451,883.80 for professional environmental document preparation services to assist in implementing the update to the Barrio Logan Community Plan and corresponding zoning regulations.

3. That the Council authorizes the appropriation and expenditure of \$101,883.80 from fund 10293 "RDA Contribution to City Planning and Community Investment" for the purpose of executing the agreement with Consultant, contingent upon the City Auditor and Comptroller first certifying funds for this action are available.

4. That the Council authorizes the appropriation and expenditure of \$350,000.00 from fund 38355 "Barrio Logan Sustainable Communities Grant" for the purpose of executing this agreement, contingent upon the City Auditor and Comptroller first certifying funds for this action are available pending receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA], pursuant to CEQA Guidelines section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Carol A. Leone
Deputy City Attorney

CAL:cfq
06/23/08
Or.Dept:R.A.
R-2008-1186
MMS#6422
Redevelopment:Companion RA-2008-155

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

**BARRIO LOGAN COMMUNITY PLAN UPDATE ENVIRONMENTAL
CONSULTANT CONTRACT AGREEMENT FOR
RECON ENVIRONMENTAL, INC.**

ATTACHMENTS

1. Barrio Logan Plan Update EIR Request for Proposals
2. Request for Proposal Addendum A
3. Request for Proposal Addendum B
4. Request for Proposal Addendum C
5. Request for Proposal Addendum D
6. RECON Technical Proposal
7. RECON Price Proposal
8. Proposer's Statement of Financial Responsibility
9. Contractor Standards Questionnaire
10. Certification Survey
11. Workforce Report
12. 2008 Consultant Salary Rate Sheet
13. Drug Free Workplace Forms

*This Agreement is available for
review in the Office of the City
Clerk AND in the
Redevelopment Binder.*